

April 18, 2013

The Common Council met as the Water Utility Board at 7:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Shelton, Fuelling, Curtis, and Higgins attending. Board member Hoehn was not present. Others attending were Attorney Higgins; Chief Beloat; Asst. St. Comm. Miller; Supt. Givens; Nancy Sexton; Jerry Walden; Art Hall; Roger Wallace; Ed Adams; Lois Gray - Posey County News; and arriving during the meeting, Chief Dixon.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Shelton.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Chief Dixon arrived at the meeting.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the report of the Water Chairman.

Chairman Curtis stated Supt. Gray is not present but he has talked with him and he indicates the intakes are having no real problems, they are running well. Supt. Gray will now be working on the distribution system, as he has reported at the last meeting.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Board ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda.

Attorney Higgins stated they have on the Agenda to open water main quotes.

Clerk-Treasurer Sitzman opened the one quote received, that of Blankenberger Brothers, Inc.

Bid Proposal to Repair Water Main Leak at the Corner of Estate Drive & Main Street.

Bid Option #1: Replace up to 4 LF of 12" C900 water main including 2 each Hymax couplings.

Option #1 \$14,100.00

Bid Option #2: Remove a small section of the abandoned 2" line at the 12" main. Plug the 2" valve at the 12" main and cap the end of the 2" line.

Option #2 \$12,400.00

Board member Curtis moved they acknowledge the receipt of the quote and that it be taken under advisement by Attorney Higgins and Supt. Gray. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Curtis moved the meeting be adjourned. Seconded by Board member Shelton.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker, Mayor

ATTEST

Cristi L Sitzman
Clerk-Treasurer

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Shelton, Fuelling, Curtis, and Higgins attending. Councilman Hoehn was not present. Others attending were Attorney Higgins; Chief Beloit; Asst. Street Comm. Miller; Supt. Givens; Nancy Sexton; Jerry Walden; Art Hall; Roger Wallace; Ed Adams; Lois Gray - Posey County News; and Chief Dixon.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting, and those of the Executive Session, and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Councilman Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilman Fuelling.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Standing Committees.

Street & Light Chairman Hoehn was not present.

Asst. Street Comm. Miller stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Police & Dog Chairwoman Higgins stated she has no report.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Fire Chairwoman Shelton stated she has no report.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Sewer Chairman Fuelling stated he has no report.

Supt. Givens stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker asked if the Clerk-Treasurer has any Communications for the Council ?

Clerk-Treasurer Sitzman replied not at this time.

James Cox arrived at the meeting.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda.

Attorney Higgins stated the first item is the second reading of the Ordinance to Rezone 1117 E 4th Street from RT (residential townhouse) to CG (commercial general). She added Mr. Hall is present if they have any questions and the Area Plan did pass the request unanimously. Again, this is second reading.

Councilman Curtis moved the ordinance pass on second reading. Seconded by Councilwoman Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton - yes; Fuelling - yes; Hoehn - absent;

Curtis - yes; Higgins - yes.

Mayor Tucker stated the motion carried unanimously.

Councilman Curtis moved the rules be suspended. Seconded by Councilman Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton - yes; Fuelling - yes; Hoehn - absent;

Curtis - yes; Higgins - yes.

Mayor Tucker stated the motion carried unanimously.

Councilman Curtis moved the ordinance pass on final reading. Seconded by Councilwoman Shelton.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton - yes; Fuelling - yes; Hoehn - absent; Curtis - yes; Higgins - yes.

Mayor Tucker stated the motion carried unanimously.

Clerk-Treasurer Sitzman added it will be numbered 13-7.

Attorney Higgins stated Umbaugh has been approved to do an analysis on the trash fees and she has the agreement for their services. She added they need to authorize the Mayor to sign the agreement and reminded Council that this is for a not-to-exceed amount of \$5,000.00.

Councilman Curtis moved Mayor Tucker be authorized to sign. Seconded by Councilwoman Shelton.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton - yes; Fuelling - yes; Hoehn - absent; Curtis - yes; Higgins - yes.

Mayor Tucker stated the motion carried unanimously.

Attorney Higgins stated this past year as they were completing the Stellar Grant process, it came to their attention that the city must have an up to date comprehensive plan. She added they are usually good for five years and they barely made it this year, as the city's plan will be five years old in November. She stated the Economic Development Commission can work with the city on an RFP to update the plan and there is a possibility they can use unexpended SRF money for this. She added she would like permission to contact SRF and get started on the RFP.

Councilman Curtis stated he feels they should proceed, as this does take time.

Councilman Fuelling moved they proceed. Seconded by Councilman Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton - yes; Fuelling - yes; Hoehn - absent; Curtis - yes; Higgins - yes.

Mayor Tucker stated the motion carried unanimously.

Mayor Tucker asked if anyone else in the Audience wished to address the Council ?

Roger Wallace approached and stated he is putting in a car dealership at the address of tonight's rezoning. He stated he will be putting up a sign there, 18' x 36', with floodlights on the sign as well as on the cars.

Councilman Curtis stated the Council has adopted a plan on signs, but he really needs to go before the Area Plan Commission about this.

Councilwoman Higgins stated the work he has been doing down there has really been the talk of the town.

Councilman Fuelling asked what color the building is eventually going to be?

Mr. Wallace replied reddish brown and it will also have some stone on it.

Councilman Fuelling asked what kinds of cars he will be selling ?

Mr. Wallace replied nice cars, some higher end.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker asked if the anyone else in the Audience wished to address the Council ?

There was no response.

Mayor Tucker stated they are ready for Old Business and the first item is update on the west side development.

Councilmen Curtis and Fuelling both stated they don't believe there are any more updates.

Councilman Fuelling suggested the item be removed from the Agenda until they receive new information.

Councilman Curtis stated in reference to an update on the police and fire station, the Board of Works today received an update, as well as a brief time line of events. He added they are getting the financial figures together and they are in discussion with Umbaugh about that. He stated hopefully by the May 2 meeting they will have some numbers as he would like to move as quickly as possible. He concluded by stating Black Township wants that property deeded over to the city as soon as possible.

Councilwoman Higgins stated in reference to the fundraising, there will be a ball/dance coming up and she is in the process of sending businesses letters for donations. She added she really wants to get the community involved and she is ready to go.

Mayor Tucker asked if there was any other Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated they will now hear the reports of the Districts.

1st District Councilwoman Shelton stated she has no report.

2nd District Councilman Fuelling stated on May 12 there will be a Mother's Day concert at the riverfront. Dennis Noon has assured him that Wolfgang will be playing and there will also be a dedication of the amphitheater..

3rd District Councilman Hoehn was not present.

4th District Councilman Curtis stated he has no report.

Councilwoman-at-Large Higgins state she has no report.

Mayor Tucker stated Mount Vernon has 100 miles of street and he has driven about 70 miles of them. He added some are pretty bad shape and need repair. He asked that Council, while they are out and about, check out the streets in their districts. He added 4th Street is in very bad shape, and as that is actually a state highway, and not a city street, he urged them to also contact INDOT about that. He then stated if there was no further business, he entertains a motion to adjourn.

Councilman Curtis moved the meeting be adjourned. Seconded by Councilwoman Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker, Mayor

ATTEST:

Cristi L Sitzman, Clerk-Treasurer